

The University of Dublin
Trinity College

There will be a meeting of the Board on Wednesday 3 May 2006 at **10.30 am** in the Board Room.

Tea and coffee will be available in the Ante Room from 10.15 am

AGENDA

Apologies

Section A

- A.1 Minutes**
Meeting of 5 April 2006.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Performance Management Development System (see Minute BD/05-06/178 of 1 March 2006)**
Memorandum from the Staff Secretary, dated 27 March 2006.
Deferred from meeting of 5 April 2006
The Staff Secretary will attend for this item.
- A.5 Capital Projects**
- (i) **Summary Information on Financial Position and Other Matters - Issue 8 – April 2006**
Paper from the Bursar, Treasurer and Director of Buildings;
 - (ii) **Proposed Sale of Premises at Cumberland Street**
Memorandum from the Director of Buildings, dated 26 April 2006.
The Director of Buildings will attend for this item.
- A.6 Task Force 2 – Briefing**
Senior Lecturer to report.
- A.7 Risk Register and Risk Policy**
- (i) Paper from Secretary, dated 26 April 2006.
Members only
 - (ii) Draft minute from the meeting of the Audit Committee, held on 26 April 2006.
- A.8 Acta of the University Council**
Meetings of:
- (i) 12 April 2006;
 - (ii) 28 April 2006.
- A.9 Research Committee - Policy on Research Groupings (see Actum CL/05-06/129 dated 12 April 2006)**
Memorandum from the Dean of Research, dated 11 January 2006.
Members only
- A.10 Scholarship 2006**
Senior Lecturer's report.
- A.11 Any Other Urgent Business**

Section B

- B.1 Personnel and Appointments Committee**
Draft Minutes of meetings of:
- (i) 22 February 2006;
 - (ii) 8 March 2006;
 - (iii) 28 March 2006 (including revised Terms of Reference for the Committee).
- B.2 Research Committee**
Draft Minutes of meeting of 12 January 2006.
- B.3 Resource Management Working Party (see minute BD/05-06/202 of 5 April 2006)**
Minutes of meetings of:
- (i) 24 October 2006;
 - (ii) 6 February 2006;
 - (iii) 6 March 2006;
 - (iv) 3 April 2006.
- B.4 Site and Facilities Committee**
Draft Minutes of meeting of 18 April 2006.
The attention of Board is drawn to Minute SF/05-06/90.
- B.5 Student Services Committee**
Draft Minutes of meeting of 21 February 2006.

** enclosed for members only – circulated to Council meeting of 12 April 2006.*

Section C – Matters for Noting and Approval

Board members are asked to inform the Secretary if they wish discussion on any of the following. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

- C.1 Higher Degrees** to note Higher Degrees, approved by the sub-committee of Board and Council on 3 April 2006.
- C.2 College Portrait Collection – Acquisition** to note:
- (i) gift from the UK Trust for TCD (a Trust supported by UK-based *alumni*) of a double portrait in crayon of James Patrick Donleavy by Gordon Stuart;
 - (ii) portrait of Professor Barbara Wright by Andrew Festing, commissioned by the Board.
- C.3 Permissions – Request to Borrow Manuscripts by National Gallery of Ireland** to note and approve memorandum from the Librarian, dated 21 April 2006.
- C.4 Sealings** to be noted.
- C.5 Calendar Entries** to note and approve memoranda from the Treasurer as follows:
- (i) W Henry Naylor and Henrietta Mary Downes Bursary, dated 12 April 2006;
 - (ii) Law School Prizes – Butterworths, dated 25 April 2006;
 - (iii) Eamonn O’Coine Award and Peter Gatenby Award, dated 25 April 2006.

C.6 Prizes and Other Awards

- (i) **Canadian Studies Travel Scholarship 2005-2006** to note and approve the award of the Canadian Studies Travel Scholarship for 2005-2006 to Mr D Mac Síthigh (05173248), value: €1,400.
- (ii) **Esther J Luker and Maude Cobbe Bursary 2005/-6** to note and approve the award of this bursary to Mr Simon Burdus (Girton College, Cambridge), value €500;
- (iii) **Home Hewson Award 2005/06** to note and approve the recommendation of Ms Sifan Chen (05157277), for this award, value €2,500.

C.7 Assistants to the Junior Dean to note and approve the appointment of the following, for the remainder of the academic year 2005-2006 and for the academic year 2006-2007:

Mr C Assambo
 Ms J Fearon
 Ms D Jones
 Dr A Khan
 Ms A O'Driscoll
 Mr B O'Hora
 Mr J O'Gorman
 Dr K Thomas
 Ms M Woodbyrne

C.8 Tutorship to note and approve the nomination of Mr Michael Coughlan (School of Nursing and Midwifery) to replace Ms Honor Nicholl, from 8 May 2006.**C.9 Faculty of Health Sciences Ethics Group (Calendar B140)** to note and approve the following changes in the membership:

Dr P Cronin (Nursing and Midwifery) to be replaced by Dr S O'Donnell (Nursing and Midwifery);
 Dr K Halley (Psychology) has resigned from the group;
 Dr O Sheils (Histopathology, School of Medicine) has joined the group

C.10 Nominations for Appointment**C.11 Nominating Committees** to note the following memberships:

- (i) **CRANN - Research Manager – Administrative Grade 3/2 - contract of indefinite duration**
 Professor J Boland
 Dr D O'Brien
 Dr C Kelly
 Mr M Shaw (Intel)
- (ii) **Science Gallery – Director – contract of indefinite duration**
 Professor J M D Coey
 Dr D O'Brien
 Dr C Horn
 Professor I H Robertson
 Professor P Coxon
 Ms D Tracey

- (iii) **Research and Innovation Services – Intellectual Property Project Officers (2) – Administrative Grade 2 (or for an exceptional candidate Admin 1) – contract of indefinite duration**
 - Dr E P O’Neill
 - Professor J Corish
 - Dr D Lloyd
 - Dr M Woods
 - Dr J O Jones
 - Dr T Glynn (DCU)
- (iv) **School of Nursing and Midwifery – Allocations Officer – Administrative Grade 1 – permanent**
 - Assistant Secretary
 - Dr F Timmins
 - Ms F Neill
 - Mr F O’Rourke
 - Mr M McKeown (DCU)
- (v) **Secretary’s Office – Internal Auditor – Administrative Grade 1 – permanent**
 - Assistant Secretary
 - Professor J G McGilp
 - Dr F E Bannister
 - Mr F Sheeran
 - Mr B Ruddy (DIT)
- (vi) **Senior Tutor’s Office – Administrative/Student Support Officer – Administrative Grade 2 – permanent**
 - Senior Tutor
 - Secretary to the College
 - Dean of Students
 - Mr V Lennon (IT Tallaght)
- (vii) **Staff Office (Recruitment Section) – Administrative Grade 3/2 – 1-year contract**
 - Assistant Secretary
 - Staff Secretary
 - Professor G Whyte
 - Ms A Taylor
- (viii) **Communications Office – Communications Officer – Administrative Grade 2/1 – 8-month contract**
 - Assistant Secretary
 - Communications Officer
 - Dr C F Brady
- (ix) **Director of Buildings Office – Deputy Director – Senior Administrative Grade 2 – permanent**
 - Bursar
 - Secretary to the College
 - Director of Buildings
 - Librarian
 - Professor J H Ohlmeyer
 - Mr J Gibney (NUI Galway)